

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
PUBLIC MEETING AGENDA  
JANUARY 18, 2011  
7:15 PM**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky  
Mayor: Matthew P. McHale

Motion to Accept Agenda as presented.

**Approval of Minutes:**

January 4, 2011 Sine Die

January 4, 2011 Reorganization

**Administrator's Report**

**Council Committee Reports**

**Mayor's Report**

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

**RESOLUTIONS**

- #11-34 Antonio J. Spina Jr.- Accept Application as member of the Fire Department \*
- #11-35 Kevin Gynegrowski- Accept Application as member of the Fire Department \*
- #11-36 Anthony R. Amico- Accept Application as member of the Fire Department \*
- #11-37 Nicholas P. Blake- Accept Application as member of the Fire Department \*
- #11-38 Bills List \*
- #11-39 Approval of Dumont High School Athletic Boosters Off-premise Merchandise Raffle Application to be held February 24, 2011, RL#331, ID#109-5-24823 \*
- #11-40 Award of Bid-Wireless Communications Tower Easement and Lease Rights Assignment upon Borough Owned Monopole \*
- #11-41 Appointment of McNerney & Associates-Borough Appraiser 2011 \*

- #11-42 Appointment of Mikesell & Associates; DMR Architects; Arcari & Iovino; Ronald Schmidt & Associates-Borough Architects 2011\*
- #11-43 Appointment of Gregg F. Paster & Associates-Borough Attorney 2011 \*
- #11-44 Appointment of Lerch, Vinci & Higgins-Borough Auditor 2011 \*
- #11-45 Appointment of Wilentz Goldman & Spitzer-Bond Counsel 2011 \*
- #11-46 Appointment of Maser Consulting-COAH Affairs 2011 \*
- #11-47 Appointment of T&M Associates-Borough Engineer 2011 \*
- #11-48 Appointment of Mikesell & Associates and Ronald Schmidt & Associates Historic Architects 2011 \*
- #11-49 Appointment of Chasan Leyner & Lamparello-Labor Attorney 2011 \*
- #11-50 Appointment of Remington & Vernick Engineers; Maser Consulting; Mikesell & Associates and Birdsall Services-Borough Planners 2011 \*
- #11-51 Appointment of Morrison Mahoney-Alternate Court Prosecutor 2011 \*
- #11-52 Appointment of Breslin & Breslin-Court Prosecutor 2011 \*
- #11-53 Appointment of Mateo Perez-Public Defender 2011 \*
- #11-54 Appointment of Brown & Brown-Risk Management 2011 \*
- #11-55 Appointment of Waters McPherson McNeill; Eric Bernstein & Associates; Florio & Kenny; Scarinci Hollenbeck; Elsbeth Crusius; Chasan Leyner & Lamparello and Nowell Amoroso Klein Bierman-Special Counsel 2011 \*
- #11-56 Appointment of Remington & Vernick Engineers; T&M Associates; Maser Consulting; Alaimo Group; CCMS Corp.; Boswell Engineering; Birdsall Services and Neglia Engineering-Special Projects Engineers 2011 \*
- #11-57 Appointment of Gittleman Muhlstock & Chewcaskie-ax Appeal Attorney 2011 \*

### **Public Participation-Consent Agenda Only**

### **ORDINANCES**

#### *First Reading*

- #1426 Amendment to Chapter 216 FIRE PREVENTION of the Dumont Code
- #1427 Amendment to Chapter 21 of the Dumont Code-No Parking South Side of Dixon Avenue 7:00-9:00AM, Monday through Friday

### **Public Participation-General**

### **Adjournment**